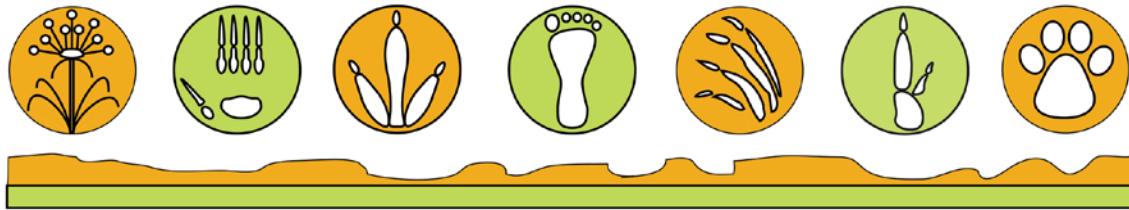


# BARKLY REGIONAL COUNCIL



## OUR VISION

**We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.**

## The Way We Will Work

**We will make it happen!**

**We will be engaged and have regular opportunities to listen.**

**We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.**

**Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices through a culturally competent Council.**

**We are a responsible Council.**

**We will be a responsive Council.**

**We want to empower local decision making.**

**We want to ensure that our services are sustainable and that our region has a standard consistent level of services.**

**We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.**

**We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.**

**We need to be realistic, transparent and accountable.**

## MINUTES PURKISS RESERVE CONSULTATIVE COMMITTEE MEETING

**THURSDAY, 12 OCTOBER 2017**

The Purkiss Reserve Consultative Committee Meeting was held in Council Chambers on Thursday, 12 October 2017 at 2:30pm.

**Steven Moore  
Acting Chief Executive Officer**

Meeting commenced at 2:30 pm with Wayne Green as chair.

## **1. OPENING AND ATTENDANCE**

### 1.1 Elected Members Present

Mayor Steven Edgington (ex-officio)  
Cr. Kris Civitarese  
Cr. Ronald Plummer  
Wayne Green ( Chairman)  
Ray Wallis  
Grant Melzer  
Michelle Bates

### 1.2 Staff Members Present

Steve Moore – CEO  
Elai Semisi – Director of Infrastructure  
Caitlin Dunn ( Minute taker)

### 1.3 Apologies

Emma Rush  
Joe Rush

### 1.4 Absent Without Apologies

Nil

### 1.5 Disclosure Of Interest – Councillors And Staff

- Wayne Green – Affiliations Clubs, Organisations and Memberships
  - Tennant Creek Cricket Association
  - AFLNT Employee
- Ray Wallace – Affiliations Clubs, Organisations and Memberships
  - AFLNT Barkly Advisory Committee
  - Consumer Advisory Group
- Cr. Kris M Civitarese – Affiliations, Clubs, organisations and Memberships
  - Tennant Creek Show Society – Member
  - Tennant Creek RSL sub-branch – Member
  - Development Consent Authority – Member
  - Chamber of Commerce northern Territory
  - Local Tourism Advisory Committee – Member
  - T & J Contractors – Senior Manager
- Cr. Ronald Plummer – Affiliations Clubs, Organisations and Memberships
  - Pururutu Aboriginal Corporation – Board Member
  - Patta Aboriginal Corporation – Board Member
  - Papulu Appar-kari Aboriginal Corporation – Member
- Elai Semisi – Nil to declare
- Steve Moore - Affiliations Clubs, Organisations and Memberships

- o Tennant Creek Pistol Club - Member

## 2. CONFIRMATION OF PREVIOUS MINUTES

### 2.1 MINUTES FROM THE PREVIOUS MEETING HELD ON 20 JULY 2017

#### MOTION

**That the committee**

- a) That the committee receive and note the minutes from the previous meetings held on 20 July 2017

**Moved: Member Wallis**

**Seconded: Member Green**

**CARRIED UNAN.**

Resolved PRCC 15/17

## 3. ACTION ITEMS FROM PREVIOUS MEETING

### 3.1 ACTION ITEM LIST

#### MOTION

**That the Committee**

- a) Receive and note the ongoing Action list

**Moved: Member Wallis**

**Seconder: Cr. Kris Civitarese**

**CARRIED UNAN.**

Resolved PRCC 16/17

## 4. GENERAL BUSINESS AND MATTERS FOR NOTING REPORTS

### 4.1 UPDATE ON \$5M PURKISS RESERVE

#### MOTION

**That the Committee**

- a) Receive and note the update on the \$5m for Purkiss Reserve
- b) Recommend to Council that all members of the Purkiss Reserve Committee be appointed to the steering committee for the \$5m upgrade project

**Moved: Member Wallis**

**Seconder: Cr. Kris Civitarese**

**CARRIED UNAN.**

Resolved PRCC 17/17

#### **4.2 PROTOCOLS FOR USE OF FACILITIES AND PROVIDING FEEDBACK TO COUNCIL**

##### **MOTION**

##### **That the Committee**

- a) Receive and note the report; and
- b) Adopt the process of providing feedback to Council.

**Moved: Member Wallis**

**Seconder: Cr. Ronald Plummer**

**CARRIED UNAN.**

Resolved PRCC 18/17

#### **4.3 MEMBERSHIP OF PURKISS RESERVE COMMITTEE**

##### **MOTION**

That the Committee

- a) Recommend to Council that Grant Melzer, Michelle Bates and Josephine Bethal be appointed to the Purkiss Reserve Consultative Committee

**Move: Member Wallis**

**Seconder: Cr. Kris Civitarese**

**CARRIED UNAN.**

Resolved PRCC 19/17

#### **5. VISITOR PRESENTATIONS**

*Nil*

#### **6. CLOSE OF MEETING**

The meeting terminated at 4:08 pm.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Purkiss Reserve Consultative Committee Meeting HELD ON Thursday, 12 October 2017 AND CONFIRMED Friday, 19 January 2018.

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Barb Shaw  
Council President

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Chris Wright  
Acting Chief Executive Officer

UNCONFIRMED